



**Middlesex Centre Council Minutes**  
**Regular Meeting of Council**

**January 6, 2021, 9:30 a.m.**  
**Electronic Emergency Council Meeting**

**COUNCIL PRESENT:** Mayor DeViet  
Deputy Mayor Brennan  
Councillor Heffernan  
Councillor Shipley  
Councillor Aerts  
Councillor Scott  
Amanda Stratton - Court of Revision Member

**STAFF PRESENT:** Michael Di Lullo - Chief Administrative Officer  
Arnie Marsman - Director of Building Services / Chief Building Official  
Colin Toth - Director of Emergency Services / Fire Chief  
Rob Cascaden - Director of Public Works and Engineering  
Scott Mairs - Director of Community Services  
Tiffany Farrell - Director of Corporate Services  
Heather Kepran - Communications Specialist  
James Hutson - Municipal Clerk  
Dan Anderson - Drainage Superintendent  
Ruth Joyce-Maynard - Human Resource and Health and Safety Coordinator

**1. CALL TO ORDER**

Mayor DeViet calls the meeting to order at 9:30 a.m.

**2. ADDITIONS TO THE AGENDA**

There are no additions to the January 6, 2021 Council agenda.

**3. DISCLOSURE OF PECUNIARY INTEREST**

**3.1 Deputy Mayor Brennan - 2020-093 being a by-law to provide for a drainage works to be known as the Ettrick Municipal Drain**

**4. DELEGATIONS, PRESENTATIONS AND PETITIONS**

There are no delegations, presentations or petitions to note.

**5. COURT OF REVISION**

**Resolution # 2021-001**

**Moved by:** Councillor Scott

**Seconded by:** Councillor Shipley

THAT Council adjourn its regular meeting in order to sit as the Court of Revision under Section 97 of the Drainage Act, as amended, to consider the Ettrick Municipal Drain 2020, with members Amanda Stratton from the City of London Court of Revision, Councillor Aerts and Mayor DeViet in the Chair;

**CARRIED**

**5.1 Court of Revision for Ettrick Municipal Drain**

Frank Tchorek is in attendance to present an appeal regarding the Schedule of Assessment for the Ettrick Municipal Drain to the Court of Revision. A copy of the appeal has been previously distributed to Committee members and is on file in the Municipal Clerk's office.

**Resolution # 2021-002**

**Moved by:** Councillor Aerts

**Seconded by:** Mayor DeViet

THAT the Middlesex Centre Court of Revision approves the Schedule of Assessment for the Ettrick Municipal Drain and drainage works 2020 adopted by By-Law 2020-093 as outlined in the report prepared by Spriet Associates;

AND THAT the Court of Revision is hereby adjourned and the Council for the Municipality of Middlesex Centre resume their January 6, 2021 meeting of Council.

**CARRIED**

**6. ADOPTION OF THE MINUTES**

**6.1 Minutes of the December 16, 2020 Council Meeting**

**Resolution # 2021-003**

**Moved by:** Councillor Shipley

**Seconded by:** Councillor Scott

THAT the minutes of the Middlesex Centre Council meeting held on December 16, 2020 be adopted as printed.

**CARRIED**

**7. CONSENT AGENDA**

**Resolution # 2021-004**

**Moved by:** Councillor Heffernan

**Seconded by:** Councillor Scott

THAT Item 7.1 found under the Consent Agenda for January 6, 2021 be adopted as recommended.

**CARRIED**

**7.1 Minutes of the November 2, 2020 Community Services Advisory Committee Meeting**

**Resolution #**

THAT the minutes of the Community Services Advisory Committee held on November 2, 2020 be adopted as printed.

**8. STAFF REPORTS**

**8.1 Council Grants Report**

**Resolution # 2021-005**

**Moved by:** Deputy Mayor Brennan

**Seconded by:** Councillor Scott

THAT the request from Ethan's Garden be approved in the amount of \$2,000 in accordance with the Council Grants Policy;

AND THAT the request from the Komoka Railway Museum be approved in the amount of \$5,000 in accordance with the Council Grants Policy;

AND THAT the request from the London & Middlesex Heritage Museum (Fanshawe Pioneer Village) be approved in the amount of \$2,500 in accordance with the Council Grants Policy;

AND THAT the request from the Middlesex Centre Archives be approved in the amount of \$5,000 in accordance with the Council Grants Policy;

AND THAT the request from the Optimist Club of Ilderton be approved in the amount of \$600 in accordance with the Council Grants Policy;

AND FURTHER THAT that staff be directed to prepare correspondence and issue payment to the above noted organizations.

**CARRIED**

**8.2 Council Vacancy – Ward 4**

**Resolution # 2021-006**

**Moved by:** Councillor Aerts

**Seconded by:** Deputy Mayor Brennan

THAT Report CLK-01-2021 re: Council Vacancy – Ward 4 be received;

AND THAT Council declares the office of the Ward 4 Councillor vacant due to the resignation of Ward 4 Councillor Derek Silva;

AND FURTHER THAT the Municipal Clerk be directed to bring a report regarding methods to fill the vacant Ward 4 Councillor seat to the February 3, 2021 Council meeting.

**CARRIED**

**9. COUNTY COUNCIL UPDATE**

The first Middlesex County Council meeting of the new year will be held on Tuesday, January 19, 2021.

**10. CLOSED SESSION**

**Resolution # 2021-007**

**Moved by:** Councillor Scott

**Seconded by:** Councillor Shipley

THAT the Council for the Municipality of Middlesex Centre adjourn to closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

1. Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees;
2. Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board;
3. Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;
4. Section 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
5. Section 239 (2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CARRIED**

**10.1 CALL TO ORDER**

**10.2 DISCLOSURE OF PECUNIARY INTEREST**

### **10.3 ADOPTION OF MINUTES**

10.3.1 December 2, 2020 Closed Council Minutes

### **10.4 CLOSED SESSION ITEMS**

10.4.1 Severance Appeal to LPAT

10.4.2 Intergovernmental Updates

10.4.3 Staffing Update

10.4.4 Potential Disposition of Land

10.4.5 Potential Acquisition of Land

10.4.6 Potential Acquisition of Land

### **10.5 ADJOURNMENT**

## **11. CORRESPONDENCE**

### **Resolution # 2021-010**

**Moved by:** Councillor Heffernan

**Seconded by:** Deputy Mayor Brennan

THAT Correspondence item 11.1 listed on the January 6, 2021 Council Agenda be adopted as printed.

**CARRIED**

### **11.1 Office of the Solicitor General re: Community Safety and Well-Being Plans (CSWB)**

## **12. OTHER BUSINESS**

There are no items of other business to note for January 6, 2021.

## **13. BY-LAWS**

### **Resolution # 2021-011**

**Moved by:** Councillor Shipley

**Seconded by:** Councillor Heffernan

THAT By-law 2020-093 and By-law 2021-001 be adopted as printed.

**CARRIED**

### **13.1 2020-093 being a by-law to provide for a drainage works to be known as the Ettrick Municipal Drain**

Deputy Mayor Brennan declared a conflict on this item.

**13.2 2021-001 Being a by-law to adopt and confirm all actions and proceedings of the Council of the Municipality of Middlesex Centre at the Council meeting held on January 6, 2021**

**14. ADJOURNMENT**

**Resolution # 2021-012**

**Moved by:** Councillor Scott

**Seconded by:** Deputy Mayor Brennan

THAT the Council of the Municipality of Middlesex Centre adjourns the January 6, 2021 meeting at 11:47 a.m.

**CARRIED**

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Aina DeViet, Mayor

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James Hutson, Municipal Clerk